

AGENDA
REGULAR MEETING
OKLAHOMA CITY CONVENTION AND VISITORS COMMISSION
FORDSON HOTEL, 900 W MAIN STREET, OKLAHOMA CITY
AUGUST 21, 2024 – 10:00 A.M.

AGENDA ITEM	PRESENTER
1. Call to Order	Kari Watkins, Chair
2. Open Meeting Act Compliance	Zac Craig
3. Welcome	Melanie Briley, GM, Fordson Hotel
4. Consent Docket	Kari Watkins, Chair
A. Approval of Minutes, June 12, 2024 (1-5)	
B. Receipt of Hotel Tax Collections Report, Jun/Jul 2024 (6-7)	
5. Event Sponsorship Committee Meeting Report from August 13, 2024 Meeting	James Pickel, Committee Chair
6. Budget Committee Meeting Report from August 15, 2024 Meeting/Q4 Statement of Activity for period ending June 30, 2024 (9-11)	Tony Tyler, Committee Chair
7. Hotel Tax Vote/Campaign Update	Cynthia Reid, Sr. VP Marketing & Communications, Greater OKC Chamber
8. Visit OKC Strategic Plan Update/Tourism Economics Report	Lindsay Vidrine
9. Visit Oklahoma City Activity Report (10-30)	
10. Facility Reports, Jun/Jul 2024 (*facilities giving oral reports)	
A. Oklahoma City Convention Center* (31)	Barbara Beaton
B. Paycom Center (32)	
C. Civic Center Music Hall (33-34)	
D. OKC Fairgrounds (35-36)	
E. Bricktown Ballpark* (37-38)	
F. Devon Park (39)	
G. Greater OKC Hotel Association* (40)	
11. Chair's Comments	Kari Watkins, Chair
12. Adjournment	

***Action items noted in bold text**

Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting, should contact Visit Oklahoma City at 405-297-8960 or TDD 297-2020 as soon as possible, but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. Primary consideration to the choice of auxiliary aid or service requested by the individual with disability will be given.